

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, February 4, 2020
6:45 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, Mayor Hark called the Public Hearing to order. He then turned the meeting over to Karen Burditt, Director of Finance.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: United States Department of Agriculture – Rural Development

Application for Federal Assistance

(Fire Department – Self Contained Breathing Apparatus Equipment)

Burditt, addressed Council, advising the purpose of the public hearing this evening is to discuss the City's intent to seek federal assistance through the US Department of Agriculture, Rural Development for the purchase of self-contained breathing apparatus equipment (SCBA) for the Hannibal Fire Department (HFD).

Burditt indicated the public hearing is a requirement of the grant application process, which allows the public to be aware of the City's intent to apply and to have the opportunity to express any concerns they may have in the process.

Burditt explained the City will not be obtaining any tax levy's or issue any bonds for this purchase. She and the Fire Department are requesting Council's approval authorize the Mayor to sign the application, then she will go through the rest of the process. Burditt stated she has received a Notice of Eligibility, however, this does not guarantee the City will receive the grant being sought.

Mayor Pro Tem Dobson asked Burditt to explain the reason the bid award approved for the SCBA equipment during the last meeting would not be used. Burditt advised that at the time of the last Council meeting she was still working with the USDA, who had contacted the State. Burditt stated that the person in which she had been in contact with, her supervisor had went to the State to request the City be allowed to use the approved bid and to go ahead and purchase the equipment, even though the items would not be issued to HFD yet, pending the outcome of the grant application. Burditt was then contacted two days after the last Council meeting and was told that an exception on the current bids could not be made for the City, and the City would have to wait until after an acceptance letter was received before letting bids again for the equipment.

Mayor Pro Tem Dobson then asked Burditt to remind Council the amount of the grant, in which she advised it would be for 35% of the amount of the bid received and approved, which is a substantial amount.

PUBLIC COMMENTS

With no additional comments from Council, Mayor Hark then asked for comments from anyone in the audience. There being none.

ADJOURNMENT

With no comments from the public nor Council, the Mayor then closed the public hearing.

CITY OF HANNIBAL
OFFICIAL COUNCIL PROCEEDINGS

Tuesday, February 4, 2020
Council Chambers
7:00 p.m.

ROLL CALL

Present: Council Members Bowen, Welch, Veach, Godert, Mayor Pro Tem Dobson,
Council Member Cogdal and Mayor Hark – 7

Absent: - 0 -

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

The invocation was given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Corporal Allen, from the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Godert to approve the agenda, as presented and posted. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

APPROVAL OF MINUTES
Regularly Scheduled Council Meeting – January 21, 2020

A motion was made by Council Member Bowen to approve the minutes from the regularly scheduled Council meeting held January 21, 2020. The motion was seconded by Council Member Godert.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
Second Half – January, 2020**

A motion was made by Council Member Veach to approve the payroll and claims for the second half of January, 2020. The motion was seconded by Council Member Godert.

Motion carried.

**JAMES R. HARK - MAYOR
Re: Approval of Appointment**

Mayor Hark reminded Council of the candidate he presented for recommendation of appointment during the last Council meeting. He is recommending Corey Mehaffy be approved to be appointed to the Hannibal Municipal Assistance Corporation.

**HANNIBAL MUNICIPAL ASSISTANCE CORPORATION
➤ Corey Mehaffy – appointment for a term to expire June, 2023**

A motion was made by Council Member Veach to appoint Corey Mehaffy to the Hannibal Municipal Assistance Corporation for a term to expire June, 2023. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

Re: Approval of Re-Appointment

Mayor Hark then reminded Council of the candidate he presented for recommendation of re-appointment during the last Council meeting. He is recommending John Dean to be approved for the re-appointment to the Police and Firemen Retirement Fund Board of Trustees.

**POLICE AND FIREMEN RETIREMENT FUND BOARD OF TRUSTEES
➤ John Dean – reappointment for a term to expire December, 2023**

A motion was made by Council Member Godert to re-appoint John Dean to the Police and Firemen Retirement Fund Board of Trustees for a term to expire December, 2023. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

**KAREN BURDITT – DIRECTOR OF FINANCE
Re: United States Department of Agriculture, Rural Development - Application for
Federal Assistance**

*Fire Department – Self Contained Breathing Apparatus Equipment
(Resolution No. 2245-20, to follow)*

Karen Burditt, Finance Director, then addressed Council relating to a resolution which would authorize the Mayor to sign the application and other paperwork which is required to enter into an agreement with USDA for a grant, to receive up to \$65,000 for the self-contained breathing apparatus equipment (SCBA) for the Fire Department. Burditt stated this is a very lengthy process, the first step was holding a public meeting, which was held earlier in the evening; the next step is the application, and then wait for the approval. If the Grant is approved, she will then come before Council for a budget appropriation for the increase from the budgeted amount of \$42,000, increasing to the balance remaining.

Burditt stated Resolution No. 2245-20 is to follow, for approval.

Re: 2020/21 Annual Bid Limits
(Bill No. 20-001, to follow)

Burditt's last item is an ordinance for a first reading to increase the bid limits in accordance with section 9.13 of the City Charter. In the past, Council has used the "National All Urban Consumers – (base 1984)" Table of the Bureau of Labor Statistics' Consumer Price Index (CPI). When utilizing the December to December comparison, the index increased 2.29% from December 2018 to December 2019, in which each purchasing category in the ordinance has been increased by this amount, as follows:

No purchase shall be made without first advertising for sealed bids shall be amended as follows:

- “(1) For purchases of personal property at or above **\$4,950.00 (up from \$4,840.00)**.
- (2) For purchases for repairs on buildings and light equipment at or above **\$13,300.00 (up from \$13,000.00)**.
- (3) For purchases for repairs on heavy equipment or for construction of infrastructural facilities at or above **\$29,230.00 (up from \$28,575.00)**.
- (4) For purchases of service contracts at or above **\$6,035.00 (up from \$5,900.00)**.”

Mayor Hark stated Bill No. 20-001 is to follow, for a first reading.

EDIE PRICE – DPW MANAGEMENT ASSISTANCE
Re: Request, Set Public Hearing – Rezoning 314-16 North 5th Street
B-Multiple Family to E-Commercial – Barb O'Brien
(Tuesday, March 3, 2020 – 6:45 p.m.)

Edie Price, DPW Management Assistant, approached Council requesting approval to set a public hearing to re-zone property located at 314-16 North 5th Street. Price explained the owners are James and Sharli Eddy and Thomas Eddy, however, the application was received by Barbara O'Brien on their behalf. Currently the property is zoned as B-Multiple Family and if approved the property would be re-zoned as E-Commercial for a restaurant. The Planning and Zoning Commission has set a public hearing for Tuesday, February 18, 2020.

A motion was made by Mayor Pro Tem Dobson to approve setting a public hearing at 6:45 p.m., Tuesday, March 3, 2020, for the purpose of re-zoning property located at 314-16 North 5th Street from B-Multiple Family to E-Commercial. The motion was seconded by Council Member Welch.

Motion carried.

ANDY DORIAN – DIRECTOR, CENTRAL SERVICES
Re: Hannibal Regional Airport Engineering – Base Agreement
Jviation, Inc.
(Resolution No. 2244-20, to follow)

Andy Dorian, Director of Central Services, then addressed Council, advising that every five years the Airport is required to solicit request for quotes (RFQ's) for airport engineering services in order to be able to receive Federal/State Aviation dollars. Dorian stated three RFQ's were received, all of which were great candidates, however, he feels it would be beneficial to keep the current firm, Jviation, Inc. Everyone seems to be happy and satisfied with the work they have provided to the Airport , including the most recent runway crack and seal project.

Mayor Hark stated Resolution No. 2244-20 is to follow, for approval.

MIKE BENJAMIN – FIRE CHIEF
Re: Approval, Declaration & Sale of Surplus Property – Bunker Gear
Quincy Fire Department - \$2,618

Mike Benjamin, Fire Chief, approached Council requesting approval to declare a set of bunker gear as surplus property and the authorization to sell. Chief Benjamin advised Engineer Nick Wentura was offered a position as a firefighter for the City of Quincy and his last day with the City of Hannibal was January 30th. Chief Henning, of the Quincy Fire Department, has asked if they could purchase Wentura's gear at replacement cost of \$2,618. Being as the gear is custom fit for Wentura, Chief Benjamin doesn't see the purpose of taking bids to sell it. If Council approves, this will allow HFD to be able to purchase a new set of gear for the next new hire, who will replace Wentura.

A motion was made by Mayor Pro Tem Dobson to declare Wentura's bunker gear as surplus and authorizing to sell the gear to the Quincy Fire Department at cost of \$2,618. The motion was seconded by Council Member Welch.

Motion carried.

RESOLUTION NO. 2244-20

**A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING
THE MAYOR TO EXECUTE A BASE AGREEMENT WITH
JVIACTION, INC FOR AIRPORT ENGINEERING SERVICES AT THE
HANNIBAL REGIONAL AIRPORT FOR A FIVE-YEAR PERIOD
(2020-2025)**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2244-20 and call the roll for adoption. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2244-20 duly approved and adopted on this date.

RESOLUTION NO. 2245-20

A RESOLUTION OF THE CITY OF HANNIBAL AUTHORIZING THE GRANT APPLICATION PROCESS AND EXECUTION OF, INCLUDING SUBSEQUENT ACCEPTANCE DOCUMENTS TO NEGOTIATE A GRANT TO BE MADE OR INSURED BY THE UNITED STATES OF AMERICA (USA), ACTING THROUGH THE FARMERS HOME ADMINISTRATION (FHA), UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS (\$65,000) FOR THE PURCHASE OF FIRE DEPARTMENT SELF CONTAINED BREATHING APPARATUS EQUIPMENT

A motion was made by Council Member Welch to have the City Clerk read Resolution No. 2245-20 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

Mayor Hark declared Resolution No. 2245-20 duly approved and adopted on this date.

BILL NO. 20-001

**AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING
THE ANNUAL BID LIMITS IN ACCORDANCE TO SECTION 9.13
(b) OF THE CITY CHARTER**

First Reading

A motion was made by Council Member Veach to give Bill No 20-001 a first reading. The motion was seconded by Mayor Pro Tem Dobson.

Motion carried.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1) & (2)

- *Potential Litigation*
- *Real Estate Negotiations*

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (1), potential litigation and (2), real estate negotiations, admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian, Hannibal Regional Economic Development Council Director Corey Mehaffy and Hannibal Regional Economic Development Assistant Brittney Weldy. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Members Bowen, Welch, Veach, Godert, Mayor Pro Tem Dobson, Council Member Cogdal and Mayor Hark - 7

No: - 0 -

Absent: - 0 -

Motion carried.

OPEN SESSION

A motion was made by Mayor Pro Tem Dobson to return to open session. The motion was seconded by Council Member Cogdal.

Motion carried.

ADJOURNMENT

A motion was then made by Mayor Pro Tem Dobson to adjourn the meeting. The motion was seconded by Council Member Cogdal.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk